

NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION

The Special Called Budget Committee met on Tuesday, June 19, 2014 at approximately 4:30 PM in the Maury County Tom Primm County Commission Room with the following Committee Members present:

JOHN GOODLOE, KIM WILLIS, SONNY SHACKELFORD, ANDY WILHOITE

OTHERS PRESENT: Gerald Adkison, Talvin Barner, June Beckum, Van Boshers, Davis Burkhalter, Scott Cepicky, Jerry Dickey, Dana Gibson, Lucy Ledbetter, Don Morrow, William Roddy, Sandy Smith, Mike Singleton, Gary Stovall, Debbie Turner, Judy Vick, Theresa Weber, Linda Whiteside, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Goodloe called the meeting to order.

II. OPENING PRAYER:

Chairman Goodloe led the commission in prayer. He also stated that June Beckum is sitting in for Ricky Sims, and Linda Whiteside is sitting in for Tommy Wolaver on the committee.

III. CERTIFIED TAX RATE 2014-2015 BUDGET

Budget Director Weber stated on the first sheet passed out there is a certified tax rate just like normal. The tax rate percentage increased to 2.62 and on the far right side she has all of the property tax revenue calculated. She said that she has included these amounts in new budget sheets that the commission will be receiving.

Motion by Commissioner Beckum, Seconded by Commissioner Wilhoite

Director Weber stated that a penny will bring in \$161,922.

Chairman Goodloe saw no lights for discussion and calls for a vote from the committee.

All in favor say I.

All committee members stated "I"

All opposed- No reply

Motion Carried

IV. COURT CLERK

Director Weber stated, "Ms. Thompson could not make it today so I'm reporting for her today." Two-hundred and two thousand twenty-five dollars was under advisement when this was first presented. They had to redistribute some of their funds, so their bottom line is still \$202,025 they just needed to present it again."

Motion by Commissioner Beckum, Seconded by Commissioner Willis.

All in favor say I?

All committee members stated "I"

All opposed? -No Reply

Motion Carried

V. GENERAL SESSIONS

Judge Lovell presented. Judge Lovell stated he has brought Mr. Brewer with him to cover details. Judge Lovell stated he is asking for an addition to the budget for the judicial commissioners out at the jail. They want their budget to reflect the actual hours they are spending out there. The reason they have to work more hours is due to a change in state law. They would like 29 hours for the budgeted amount of hours. They are getting many DUI callouts affecting the payroll portion of the budget.

Motion by Commissioner Beckum, Seconded by Commissioner Whiteside

Chairman Goodloe confirmed that the department would like \$10,000 more in overtime.

Commissioner Cepicky asked "How many hours do the magistrates have now in a week?"

Mr. Brewer said "They currently run at 19 a week, but they are going over budget every pay period."

Commissioner Cepicky asked if basically they are asking for 10 more hours a week, and overtime.

Mr. Brewer answered yes.

Commissioner Cepicky asked if the \$63,803, adjusts for the potential 3% pay increase.

Budget Director Weber stated that it does include the 3%

Commissioner Burkhalter asked, how many magistrates does Maury County have at this time.

Mr. Brewer replied that Maury County has 3 part-time magistrates and 2 full time magistrates.

Commissioner Burkhalter asked, if Maury County has 3 part-time and 2 full time and the full time employees work 40 hours.

Mr. Brewer replied "One of us does. I am salary, and I work more than 80 in a two week schedule."

Commissioner Goodloe stated he saw no lights, there was a motion and a second, all in favor say I.

All committee members stated "I"

All opposed? –No reply

Motion Carried.

VI. BUILDING AND ZONING

Mrs. Andrews presents that Building and Zoning is asking for a \$5,100 increase in data processing services. She stated that the programs they are using for facilities tax, permits, and zoning is a web-based program and the auditor doesn't like it. Building and Zoning has been communicating with Local Government and they guarantee us that the new program will satisfy the auditor completely.

Chairman Goodloe asked "Will this clear up the audit findings we have been having over the last few years?"

Mrs. Andrews replied with "Yes"

Chairman Goodloe asked "Do we have a motion?"

Motion by Commissioner Willis

Motion Seconded by Commissioner Whiteside

Chairman Goodloe asked if there were any more questions. There were none.

All in favor say I.
All commissioners stated "I"
All opposed? –No reply
Motion carried.

VII. WORKMAN'S COMP AND CASUALTY INSURANCE

Budget Director Theresa Weber printed the documents that included the departments that are being increased due to worker's comp, property insurance, liability insurance, and other insurances. She noted all of the following departments it affected and showed the new rates to everyone. She stated she has to include them in the budget.

Motion by Commissioner Beckum Seconded by Commissioner Wilhoite

Commissioner Shackelford asked if Maury County put the workman's comp and casualty insurance out for bid. Director Weber stated that human resources department handles worker's comp. and Director of Human Resources Dana Gibson would know for sure, but she doesn't think we did put worker's comp insurance out for bid. Also all of the property, casualty, and building insurance is handled by the purchasing department by Buddy Harlan. Director Weber also believes that casualty insurance doesn't go out for bid.

Commissioner Willis asked, "It doesn't go out for bid every year?" Director Weber stated she doesn't believe so and stated that Commissioner Beckum may know. Commissioner Beckum stated from experience that the bid has stayed within the boundaries of how it is set up. She feels that the county is tied in an agreement with someone and we have stayed within the conditions and have decided not to put it out for bid.

Commissioner Burkhalter asked, what was the net/overall effect of the entire workman's comp and casualty insurance expenses? Director Weber stated that she did not prepare the report with a net effect, but you can see that some have gone up and some have gone down and then she apologized for not having that information for him. Commissioner Burkhalter asked, "If it isn't too much trouble could you email that to all of the commissioners?"

Director Weber agreed to get the info.

All in favor say I?
All commissioners stated "I"
All opposed? –No Reply
Motion Carried.

VIII. ANNOUNCEMENTS

Chairman Goodloe stated that the special called budget meeting for June, 23rd 2014 is cancelled.

Chairman Goodloe stated the questions asked about why the insurance and workman's comp didn't get bid out can be followed up on with Buddy Harlan and Dana Gibson.

IX. ADJOURNMENT

Chairman Goodloe motioned to adjourn at approximately 4:50 pm.

Chairman John Goodloe

X. John B. Goodloe

Mayor Jim Bailey

X. James L. Bailey